

## PENINSULA LAND LIMITED CIN: L17120MH1871PLC000005

Peninsula Spenta, Mathuradas Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Tel. No: 022 – 6622 9300 Fax No.: 022 – 6622 9302 Website: www.peninsula.co.in; Email:- investor@peninsula.co.in

VOTING RESULTS

Date of Annual General Meeting	September 5, 2019
Total Number of Shareholders on Record Date	54127
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	89
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

Agenda- wise disclo	sure								
II Resolution required: Ordinary		Approval of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Directors and Auditors thereon.							
Whether promoter/ agenda/resolution?	promoter group ar	e interested in the	No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)	
	E-Voting	15,55,81,772	0	0.00%	0	0	0.00%	0.00%	
Promoter and	Poll		15,45,81,772	99.36%	15,45,81,772	0	100.00%	0.00%	
Promoter Group	Postal Ballot		0	0.00%	0	0	0.00%	0.00%	
	Total	15,55,81,772	15,45,81,772	99,36%	15,45,81,772	0.	100.00%	0.00%	
	E-Voting		65,90,533	52.18%	65,90,533	0	100.00%	0.00%	
Public- Institutions	Poll	1,26,29,852	0	0.00%	-	0	0.00%	0.00%	
Public- Institutions	Postal Ballot		0	0.00%		0	0.00%	0.00%	
	Total	1,26,29,852	65,90,533	52.18%	65,90,533	0	100.00%	0.00%	
	E-Voting		9,110	0.01%	6,280	2830	68.94%	31.06%	
Public- Non	Poll	11,09,89,596	2,23,35,689	20.12%	2,23,35,679	10	100.00%	0.00%	
Institutions	Postal Ballot		0	0.00%		0	0.00%	0.00%	
15	Total	11,09,89,596	2,23,44,799	20.13%	2,23,41,959	2840	99.99%	0.01%	
Total		27,92,01,220		65.73%	18,35,14,264	2840	100.00%	0.00%	

Whether promoter/ promoter group are interested in the			Re-appointment of Mr. Rajeev A. Piramal (DIN: 00044983) who retires by rotation and is eligible for re-appointment.  Yes - however this is not a material related party transation and approval is sought under Section 152 (6) of the Companies Act, 2013						
74	E-Voting			0.00%	- 2	0	0.00%	0.00%	
Promoter and	Poll	15,55,81,772	15,45,81,772	99.36%	15,45,81,772	0	100.00%	0.00%	
Promoter Group	Postal Ballot		•	0.00%	-	0	0.00%	0.00%	
	Total	15,55,81,772	15,45,81,772	99.36%	15,45,81,772	0	100.00%	0.00%	
	E-Voting		65,90,533	52.18%	65,90,533	0	100.00%	0.00%	
D. I.P Yardidadiana	Poll	1,26,29,852		0,00%		0	0.00%	0.00%	
Public- Institutions	Postal Ballot		3	0.00%		0	0.00%	0,00%	
	Total	1,26,29,852	65,90,533	52.18%	65,90,533	0	100.00%	0.00%	
	E-Voting		9,110	0.01%	6,280	2830	68.94%	31.06%	
Public- Non	Poll	11,09,89,596	2,23,35,689	20.12%	2,23,35,679	10	100.00%	0.00%	
Institutions	Postal Ballot			0.00%		0	0.00%	0.00%	
	Total	11,09,89,596	2,23,44,799	20.13%	2,23,41,959	2840	99.99%	0.01%	
Total		27,92,01,220	18,35,17,104	65.73%	18,35,14,264	LA 2840	100.00%	0.00%	

3. Resolution required: Ordinary			Appointment of Mr. Pankaj Kanodia (DIN: 02000161), as an Independent Director of the Company.						
Whether promoter/ agenda/resolution?	promoter group are	e interested in the	No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)	
	E-Voting			= (3)	0	0	0.00%	0.00%	
Promoter and	Poll	15,55,81,772	15,45,81,772	99.36%	15,45,81,772	-	100.00%	0.00%	
Promoter Group	Postal Ballot			0.00%	14	0.4	0.00%	0.00%	
1	Total	15,55,81,772	15,45,81,772	99.36%	15,45,81,772	T#	100.00%	0.00%	
-	E-Voting		65,90,533	52.18%	65,90,533	1-	100,00%	0.00%	
Public- Institutions	Poll	1,26,29,852		0.00%			0.00%	0.00%	
	Postal Ballot	10100000	£ 00 700	0.00%	<b>47.00.700</b>	7.6	0.00%	0.00%	
	Total E-Voting	1,26,29,852	<b>65,90,533</b> 9,090	52.18%	65,90,533	2 920	100.00% 68.87%	0.00% 31,13%	
Public- Non	Poll	11,09,89,596	2,23,35,689	0.01% 20.12%	6,260 2,23,35,679	2,830	100.00%	0.00%	
Institutions	Postal Ballot	11,09,69,590	2,23,33,069	0.00%	2,23,33,019	10	0.00%	0.00%	
Assettations	Total	11,09,89,596	2,23,44,779	20.13%	2,23,41,939	2,840	99.99%	0.00%	
Total		27,92,01,220	18,35,17,084	65.73%	18,35,14,244	2,840	100.00%	0.00%	
-	red: Special promoter group ar	e interested in the	(DIN: 00045003) Yes - however thi	, Whole-Time I	Director of the Co	ompany.		Nandan A. Piramal under Section 197 of	
agenda/resolution?			the Companies A						
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)	
	E-Voting			= (3)			0.00%	0.00%	
Promoter and	Poll	15,55,81,772	15,45,81,772	99.36%	15,45,81,772		100.00%	0.00%	
Promoter Group	Postal Ballot	15,55,61,772	15,45,61,772	0.00%	15,45,61,772	-	0.00%		
Tromoter Group	Total	15,55,81,772	15,45,81,772	99.36%	15,45,81,772		100.00%	0.00%	
	E-Voting		65,90,533	52.18%		65,90,533	0.00%	100.00%	
Dublic Institutions	Poll	1,26,29,852		0.00%	-		0.00%	0.00%	
Public- Institutions	Postal Ballot		-	0.00%		. 9	0.00%		
	Total	1,26,29,852	65,90,533	52.18%	-	65,90,533			
	E-Voting		9,090	0.01%	6,160			-	
Public- Non	Poll	11,09,89,596	2,23,35,689	20.12%	2,23,35,639	50			
Institutions	Postal Ballot	11 00 00 704		0.00%		2.000	0.00%		
m . 1	Total	11,09,89,596	2,23,44,779	20.13%	2,23,41,799	2,980	99.99%		
Total		27,92,01,220	18,35,17,084	65.73%	17,69,23,571	65,93,513	96.41%	3.59%	
5. Resolution requirements Whether promoter agenda/resolution?	red: Special / promoter group ar	e interested in the			t of Lt. Gen. Dee nd term of five y	-	war (Retd.) (D	IN: 02017830) as an	
							% of Votes in	% of Votes against	
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes - against (5)	favour on votes polled [(4)/(2)]*100 = (6)	on votes polled [(5)/(2)]*100 = (7)	
-	E-Voting	held (1)	Polled (2)	Polled on outstanding shares [(2)/(1)]* 100 = (3)	in favour (4)	- against (5)	favour on votes polled [(4)/(2)]*100 = (6)	on votes polled [(5)/(2)]*100 = (7)	
Promoter and	E-Voting Poll	held	Polled	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36%	in favour (4) 15,45,81,772	- against (5)	favour on votes polled [(4)/(2)]*100 = (6) 0.00% 100.00%	on votes polled [(5)/(2)]*100 = (7)  0.00% 0.00%	
-	E-Voting Poll Postal Ballot	held (1) 15,55,81,772	Polled (2)	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00%	in favour (4) 15,45,81,772	- against (5)	favour on votes polled [(4)/(2)]*100 = (6) 0.00% 100.00%	on votes polled [(5)/(2)]*100 = (7)  0.00% 0.00% 0.00%	
Promoter and	E-Voting Poll Postal Ballot Total	held (1)	Polled (2) 15,45,81,772 15,45,81,772	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 99.36%	in favour (4) 15,45,81,772	against (5)	favour on votes polled [(4)/(2)]*100 = (6) 0.00% 100.00% 100.00%	on votes polled [(5)/(2)]*100 = (7)  0.00% 0.00% 0.00% 0.00%	
Promoter and	E-Voting Poll Postal Ballot Total E-Voting	held (1) 15,55,81,772 15,55,81,772	Polled (2)	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 52.18%	in favour (4) 15,45,81,772 15,45,81,772 65,90,533	against (5)	favour on votes polled [(4)/(2)]*100 = (6) 0.00% 100.00% 100.00%	on votes polled [(5)/(2)]*100 = (7)  0.00% 0.00% 0.00% 0.00% 0.00%	
Promoter and	E-Voting Poll Postal Ballot Total E-Voting Poll	held (1) 15,55,81,772	Polled (2) 15,45,81,772 15,45,81,772	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 99.36% 52.18% 0.00%	in favour (4) 15,45,81,772 15,45,81,772 65,90,533	against (5)	favour on votes polled [(4)/(2)]*100 = (6) 0.00% 100.00% 100.00% 100.00%	on votes polled [(5)/(2)]*100 = (7)  0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Promoter and Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	held (1) 15,55,81,772 15,55,81,772 1,26,29,852	Polled (2) 15,45,81,772 15,45,81,772 65,90,533	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 99.36% 52.18% 0.00% 0.00%	in favour (4) 15,45,81,772 15,45,81,772 65,90,533	against (5)	favour on votes polled [(4)/(2)]*100 = (6) 0.00% 100.00% 100.00% 0.00% 0.00%	on votes polled [(5)/(2)]*100 = (7)  0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Promoter and Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	held (1) 15,55,81,772 15,55,81,772	Polled (2) 15,45,81,772 15,45,81,772 65,90,533	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 52.18% 0.00% 52.18%	in favour (4) 15,45,81,772 15,45,81,772 65,90,533	against (5)	favour on votes polled [(4)/(2)]*100 = (6) 0.00% 100.00% 100.00% 0.00% 0.00% 100.00%	on votes polled [(5)/(2)]*100 = (7)  0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	held (1) 15,55,81,772 15,55,81,772 1,26,29,852	Polled (2) 15,45,81,772 15,45,81,772 65,90,533 65,90,533	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 52.18% 0.00% 52.18% 0.01%	in favour (4) 15,45,81,772 15,45,81,772 65,90,533 65,90,533	- against (5)	favour on votes polled [(4)/(2)]*100 = (6) 0.00% 100.00% 100.00% 0.00% 0.00% 100.00% 100.00%	on votes polled [(5)/(2)]*100 = (7)  0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 31.13%	
Promoter and Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	held (1) 15,55,81,772 15,55,81,772 1,26,29,852	Polled (2) 15,45,81,772 15,45,81,772 65,90,533 65,90,533	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 52.18% 0.00% 52.18%	15,45,81,772 15,45,81,772 65,90,533 65,90,533	- against (5)	favour on votes polled [(4)/(2)]*100 = (6) 0.00% 100.00% 100.00% 0.00% 0.00% 100.00% 100.00%	on votes polled [(5)/(2)]*100 = (7)  0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 31.13% 0.00%	
Promoter and Promoter Group Public- Institutions Public- Non	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	held (1) 15,55,81,772 15,55,81,772 1,26,29,852	Polled (2) 15,45,81,772 15,45,81,772 65,90,533 65,90,533	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 52.18% 0.00% 52.18% 0.01% 20.12%	15,45,81,772 15,45,81,772 65,90,533 6,260 2,23,35,639	- against (5)	favour on votes polled [(4)/(2)]*100 = (6)	on votes polled [(5)/(2)]*100 = (7)  0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	

6. Resolution required: Ordinary		Approval of the appointment of Mr. Rohit Modi (DIN: 00078222), as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
	E-Voting	15,55,81,772	i e	0.00%	79	-	0.00%	0.00%
Promoter and	Poll		15,45,81,772	99.36%	15,45,81,772		100.00%	0.00%
Promoter Group	Postal Ballot		-	0.00%		- 2	0.00%	0.00%
	Total	15,55,81,772	15,45,81,772	99.36%	15,45,81,772	534	100.00%	0.00%
	E-Voting	1,26,29,852	65,90,533	52.18%	65,90,533	1	100.00%	0.00%
Public- Institutions	Poll		1=	0.00%	-	- 3	0.00%	0.00%
I ubite- Histitutions	Postal Ballot		\ <u>\</u>	0.00%		74	0.00%	0,00%
	Total	1,26,29,852	65,90,533	52.18%	65,90,533	:-	100.00%	0.00%
	E-Voting		9,090	0.01%	6,200	2,890	68.21%	31.79%
Public- Non	Poll	11,09,89,596	2,23,35,689	20.12%	2,23,35,679	10	100.00%	0.00%
Institutions	Postal Ballot		-	0.00%		-	0.00%	0.00%
	Total	11,09,89,596	2,23,44,779	20.13%	2,23,41,879	2,900	99.99%	0.01%
Total		27,92,01,220	18,35,17,084	65.73%	18,35,14,184	2,900	100.00%	0.00%

, ,		Issuance of Non-Convertible Debentures (NCDs) on Private Placement Basis.							
Whether promoter/ agenda/resolution?	promoter group are	e interested in the	No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)	
	E-Voting	15,55,81,772		0.00%	0	0	0.00%	0.00%	
Promoter and	Poll		15,45,81,772	99.36%	15,45,81,772		100.00%	0.00%	
Promoter Group	Postal Ballot			0.00%	_		0.00%	0.00%	
	Total	15,55,81,772	15,45,81,772	99.36%	15,45,81,772	-	100.00%	0.00%	
	E-Voting		65,90,533	52,18%	65,90,533	1	100.00%	0.00%	
Public- Institutions	Poll	1,26,29,852		0.00%	_	-	0.00%	0.00%	
r upite- Institutions	Postal Ballot		-	0.00%			0.00%	0,00%	
	Total	1,26,29,852	65,90,533	52.18%	65,90,533	-	100.00%	0.00%	
	E-Voting		9,090	0.01%	6,210	2,880	68.32%	31.68%	
Public- Non	Poll	11,09,89,596	2,23,35,689	20.12%	2,23,35,679	10	100.00%	0.00%	
Institutions	Postal Ballot			0.00%		2	0.00%	0.00%	
	Total	11,09,89,596	2,23,44,779	20.13%	2,23,41,889	2,890	99.99%	0.01%	
Total		27,92,01,220	18,35,17,084	65.73%	18,35,14,194	2,890	100.00%	0.00%	

Note: The categories named as "Promoter and Promoter Group" and "Public - Non Institutions" include 10,00,000 and 34,11,307 equity shares respectively held by ESOP Trust categorised as "Non Promoter - Non Public holdings" for want of such category in the prescribed format. However votes have not been cast on these shares at the Annual General Meeting.

Date: 06.09.2019 Place: Mumbai

Rajashekhar Reddy

For Peninsula Land Limited

Company Secretary and Compliance Office